

The northerly boundary is a straight line between two points of the northern extremes of these extensions.

LOT 1, BLOCK 4, FURNBERG PARK

Beginning at an iron rod which is 342.75 hundredths feet North of the Initial point in Furnberg Park Subdivision; thence Easterly on a line which is parallel to an extension of the southern boundary of said Furnberg Park for a distance of 120 feet; thence South for a distance of 85 feet; thence Westerly on a line again parallel to an extension of the southern boundary of Furnberg Park for a distance of 120 feet to S. E. Corrine Ave.; thence North a distance of 85 feet to the point of beginning.

AND WHEREAS, the above described real properties lie within the boundaries of the Clackamas Water District, a Water District, in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said Clackamas Water District, all that part of said Water District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon.

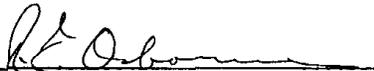
BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 10th day of August, 1964 is hereby fixed as the date, the hour of 9:00 o'clock P.M. Pacific Daylight Saving Time is hereby fixed as the time, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the City of Milwaukie, Oregon, to hear objections to the withdrawal of the above described tracts of real property from the Clackamas Water District, and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon, and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing, in the MILWAUKIE REVIEW, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED THIS 13th day of July, 1964.

Joseph M. Bernard, Jr., Mayor

ATTEST:



R. E. Osborne, Recorder

RESOLUTION NUMBER 20-1964

RESOLUTION ADOPTING 1964-1965 BUDGET, MAKING APPROPRIATIONS,
AND LEVYING TAXES.

BE IT RESOLVED that the Council hereby adopts the budget approved by the budget committee of the City of Milwaukie on June 12, 1964 now on file in the office of the City Manager.

BE IT RESOLVED that the Council hereby levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of \$439,955.00 and that these taxes are hereby levied and assessed pro rata upon all taxable property within the City of Milwaukie as of 1 a.m., July 1, 1964.

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1964, and for the purposes shown below are hereby appropriated as follows:

BOND RETIREMENT

Principal and Interest \$ 47,225.00

GENERAL GOVERNMENT

Materials and Services 50,025.00
Capital Outlay 1,600.00

ADMINISTRATION & FINANCE DEPARTMENT, for:
Personal Services 32,500.00
Materials and Services 4,965.00
Capital Outlay 1,285.00

CITY HALL, for:
Personal Services 2,910.00
Materials and Services 11,687.00

FIRE DEPARTMENT, for:
Personal Services 195,260.00
Materials and Services 28,550.00

POLICE DEPARTMENT, for:
Personal Services 125,408.00
Materials and Services 22,630.00
Capital Outlay 6,525.00

PUBLIC WORKS DEPARTMENT, for:
Personal Services 10,800.00
Materials and Services 5,065.00
Capital Outlay 2,930.00

SEWER SYSTEM MAINTENANCE DEPARTMENT, for:
Personal Services 3,000.00
Materials and Services 9,325.00

SEWAGE DISPOSAL DEPARTMENT, for:
Personal Services 14,120.00
Materials and Services 15,260.00
Capital Outlay 6,575.00

LIBRARY, for:
Personal Services 21,900.00
Materials and Services 14,123.00
Capital Outlay 650.00

PARKS AND CITY GROUNDS, for:
Personal Services 8,600.00
Materials and Services 3,640.00
Capital Outlay 2,750.00

OPERATING CONTINGENCIES 10,000.00
\$612,083.00

EQUIPMENT RESERVE FUND (For Expenditures in Future Years) \$ 25,000.00

STATE TAX STREET FUND
Personal Services 47,520.00
Materials and Services 58,930.00
Capital Outlay 14,000.00
\$120,450.00

WATER DEPARTMENT

ADMINISTRATION

Personal Services	15,120.00
Materials and Services	9,910.00
Capital Outlay	75.00

OPERATION

Personal Services	41,840.00
Materials and Services	54,611.25
Capital Outlay	10,350.00

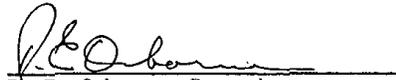
\$131,906.25

BE IT RESOLVED that the City Recorder certify to the county clerk and county assessor of Clackamas County, Oregon, the tax levy made by this resolution and shall file with the State Treasurer and the Division of Audits of the Secretary of State a true copy of the budget as finally adopted.

ADOPTED by the Council, July 13, 1964.

Joseph M. Bernard, Jr., Mayor
CITY OF MILWAUKIE, OREGON

ATTEST:



R. E. Osborne, Recorder

RESOLUTION 21-1964

APPROVING THE COMPLETED PLANNING DOCUMENTS PREPARED WITH AN ADVANCE FROM THE UNITED STATES OF AMERICA UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED.

WHEREAS, City of Milwaukie accepted an offer from the United States Government for an advance for preparation of planning documents pertaining to a public work described as Study of Water System to determine present and future needs for distribution, storage, and supply; and

WHEREAS, Stevens & Thompson, Inc. was engaged to prepare the planning documents for the aforesaid public work, and said architect and/or engineer has completed documents and submitted them for approval; and

WHEREAS, the completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the City of Milwaukie to construct;

NOW, THEREFORE, BE IT RESOLVED by City Council, the governing body of said applicant, that the planning documents submitted by Stevens & Thompson, Inc. as the basis for detailed planning of the Water System, dated September 14, 1964, and the statements in Form CFA-430, Request for Review and Approval of Planning Documents, in connection with Housing and Home Finance Agency Project No. P-Ore-3184, be and the same are hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting City Recorder